

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716915

FILED
Mar 24, 2009
Secretary of State

Entity Name: GREEN HILLS PARK WEST NO. 4, INC.

Current Principal Place of Business:

17070 S W 112TH COURT
MIAMI FLA, 33157

New Principal Place of Business:

17070 S W 112TH COURT
MIAMI, FL 33157

Current Mailing Address:

C/O MIAMI MANAGEMENT
14275 SW 142ND AVE.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1267746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIAI, CARLOS ESQ.
10570 NW 27 STREET
STE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAI, CARLOS ESQ.
2301 NW 87 AVENUE
501
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS TRIAY

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELSH, MARY
Address: 17011 SW 113 CT
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: BURNS, PHYLLIS
Address: 16945 SW 113TH CT
City-St-Zip: MIAMI, FL 33157

Title: RSD () Delete
Name: BERBRICK, ELIZABETH
Address: 12327 SW 169 ST
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: SPONZA, ROBERT
Address: 11367 SW 171 ST
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: WARSHOWER, RUTH
Address: 16926 SW 113 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE CORBO

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date